

1-6-1972

January 6, 1972 Organizational Meeting Minutes

Scioto Technical College

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RECORD OF PROCEEDINGS

Held

Lucasville, OHIO

January 6,

19 72

REGULAR MEETING

The meeting was called to order by the Chairman, Mr. W.N. Brown.

ROLL CALL

Members Present: Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

Members Absent: None

APPROVAL OF MINUTES

Mr. Stevens moved to approve the Minutes of the Regular Meeting of December 3, 1971.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

ADOPTION OF NEW CATALOG

105

Mr. Ferguson moved to adopt the new catalog as presented by Mr. Foti.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

TITLE CHANGE

106

Dr. Nichols moved to change the title of the Scioto County Technical Institute to Scioto Technical College.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

EMPLOYMENT OF KEY-PUNCH OPERATOR

107

John Bishop

Mr. Stevens moved and Mr. Morgan seconded the motion confirming the employment of John Bishop as Key-Punch Operator on a part-time basis at a salary of \$1.60 per hour.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

DEVELOPMENTAL BUDGET

108

Mr. Morgan moved and Mr. Hyland seconded the motion to expend \$7,555.00 in developmental funds by June 30, 1972; expenses to fall in the following categories:

Salaries, wages and other payments for personal services	\$ 5,991.10
Staff Benefits	1,563.90

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

RECORD OF PROCEEDINGS

Minutes of

SCIOTO TECHNICAL BOARD OF TRUSTEES

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Lucasville, OHIO

January 6,

19 72

RE-CLASSIFICATION OF SECRETARIES

109

Kathy McGraw and Jane Rice

Mr. Ferguson moved and Mr. Clark seconded the motion to move Kathy McGraw and Jane Rice to the classification of Assistant Executive Secretary at an annual salary of \$5,300.00.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

CONTRACT ADJUSTMENT

110

Richard Howard

Mr. Morgan moved and Mr. Hyland seconded the motion to confirm changing the contract of Richard Howard from 10 months at \$10,700 to 12 months at an annual salary of \$12,840.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

BUDGET ADJUSTMENT

111

1971-72

Dr. Nichols moved and Mr. Ferguson seconded the motion to adopt the budget for the fiscal year of 1971-72 as follows:

INCOME

A.	From Government	\$256,800.00
B.	From Students	117,500.00
C.	From Auxiliary Enterprises	30,000.00
D.	From Restricted Funds	13,796.00
TOTAL		\$418,096.00

EXPENDITURES

A.	Salaries, wages and other payments for personal services	\$276,900.00
B.	Staff Benefits	44,345.00
C.	Supplies	8,948.00
D.	Travel and Entertainment	5,450.00
E.	Information and Communications	7,900.00
F.	Maintenance, Repairs and Other	
	Occupancy Exp.	17,800.00
G.	Miscellaneous	6,400.00
H.	Equipment	6,557.00
I.	Auxiliary Enterprises	30,000.00
J.	Restricted Fund	13,796.00
TOTAL		\$418,096.00

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

REPORT OF STUDENT SERVICES DIRECTOR

112

Mr. McCoy gave student enrollment progress as follows:

RECORD OF PROCEEDINGS

Minutes of SCIOTO TECHNICAL BOARD OF TRUSTEES Meeting

Heer Printing Co., Cols., O. Form No. 20004 national graphics Columbus Blank Book Co., Cols., O. Form No. 1097

Held Lucasville, OHIO January 6, 19 72

REPORT OF STUDENT SERVICES DIRECTOR (Continued)

SCIOTO COUNTY TECHNICAL COLLEGE

January 6, 1972

Progress Report - Period Covered 9/16/71 - 1/6/72

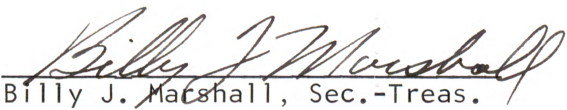
	Student Enrollment			
	<u>Full-Time</u>	<u>Part-Time</u>	<u>Total</u>	<u>Full-Time Equiv.</u>
1. Enrollment at beginning of 1st Qtr. (1971)	245	89	334	322
2. Students withdrawn before end of Qtr.	29 (11.9%)	4	33	
3. Students complete the qtr.	216 (88.1%)	85	301	
4. Students dismissed for academic reasons	13		13	
5. Students dismissed for other reasons	0		0	
6. Students not returning 2nd qtr.	16 (7.42%)	34	50	
7. Students returning 2nd qtr. who were in attendance 1st qtr.	187 (86.54%)	51	238	
8. New students who were not in attendance 1st qtr.	<u>29</u>	<u>19</u>	<u>48</u>	
TOTAL ENROLLMENT 2nd QTR.	216	70	286	

A D J O U R N M E N T

Mr. Stevens moved that the meeting adjourn.

Voting "aye" on the motion were Mr. Brown, Mr. Hyland, Dr. Nichols, Mr. Morgan, Mr. Ferguson, Mr. Stevens, Mr. Clark.

The meeting adjourned at 7:55 P.M.


Billy J. Marshall, Sec.-Treas.


W.N. Brown, Chairman